

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Ronald L. Washington

MEMBERS:

Bill Lockyer, Chairperson
State Treasurer

John Chiang, Vice Chairperson
State Controller

Ana J. Matosantos, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814

Alternate Location for Teleconference Participation

University of Southern California
3601 Trousdale Parkway
Office of Vice President for Student Affairs
Student Union Building 201
Los Angeles, CA 90089-4891
(213) 740-5240

Thursday, February 25, 2010

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the December 3, 2009 Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - CEFA Mission Statement
4. Delegation of Powers, Chapman University (Information Item)
5. Delegation of Powers, Occidental College (Information Item)
6. LEED Overview Presentation by Mr. Renner Johnston,
U.S. Green Building Council (Information Item)

Staff Person

Ronald Washington
Ronald Washington
Summer Nishio

Business Items:

There will be a public comment period prior to Authority action on each item.

7. Resolution No. 271
Carnegie Institution of Washington, Pasadena CA/ Washington, D.C
Resolution of the California Educational Facilities Authority
Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance
Educational Facilities for Carnegie Institution of Washington.
Request for Bond Issuance in an Amount Not to Exceed \$38,300,000
(Action Item)

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8. Resolution No. 272
 Loyola Marymount University, Los Angeles, CA Summer Nishio
 Resolution of the California Educational Facilities Authority Authorizing
 the Issuance of Revenue Bonds to Finance and/or Refinance Educational
 Facilities for Loyola Marymount University
 Request for Bond Issuance in an Amount Not to Exceed \$110,000,000
 (Action Item)
9. Academic Assistance Grant Program Final Report (Information Item) Summer Nishio/
 Marissa Sequeira
10. Public Comment
11. Adjournment

*****NOTICE*****

The next CEFA meeting is scheduled for **Wednesday, March 17, 2010 at 1:00 p.m.***. To be included on the agenda, please submit applications, fees and other documents **no later than March 1, 2010.** The following dates have tentatively been reserved for future 2010 Authority Meetings.

April 29, 2010	May 27, 2010	June 24, 2010
July 29, 2010	August 26, 2010	September 30, 2010
October 28, 2010	December 2, 2010	

For additional information regarding this notice, contact Carl Lord, Operations Manager at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.

* Please note this meeting date was changed from March 25, 2010